

P15000096149

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN 27 PM 2:36

JUN 30 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vortexis Inc
Name of Corporation

DOCUMENT NUMBER: P15000096149

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Koplas

Name of Contact Person

Koplas & Company CPA P.A.

Firm/Company

4285 SW Martin Highway

Address

Palm City, FL 31990

City/State and Zip Code

mkoplas@kmcocpa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Shirley

Name of Contact Person

at (772) 485-3007

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vortexis Inc
2. The principal office address: 4285 SW Martin Highway
Palm City, FL 34990
3. The mailing address (if different): 2740 SW Martin Downs Blvd., Unit 273
Palm City, FL 34990
4. Date of incorporation/qualification: 11/30/2015 Document number: P15000096149
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Logan Pierson

700 S. Ocean Blvd., Suite 305

Boca Raton, FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Koplas & Company, CPA P.A.

4285 SW Martin Highway

P.O. Box NOT acceptable

Palm City, FL 34990

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paul A. Shirley
Signature of an officer or director

Paul A. Shirley, CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael R. Koplas
Signature of Registered Agent

6/17/2016
Date

If signing on behalf of an entity:

Michael R. Koplas

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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